



**U.S. Department of Justice**

*United States Attorney  
Eastern District of New York*

MEB/HDM  
F. #2016R00695

*271 Cadman Plaza East  
Brooklyn, New York 11201*

October 17, 2019

**By Email**

Michael Schachter, Esq.  
Randall W. Jackson, Esq.  
Casey Donnelly, Esq.  
Willkie Farr & Gallagher LLP  
787 Seventh Avenue  
New York, NY 10019-6099

Re: United States v. Jean Boustani et al.  
Criminal Docket No. 18-681 (WFK)

Dear Counsel:

Enclosed please find the government's production of supplemental 18 U.S.C. § 3500 material ("supplemental 3500 material"), and a list of the supplemental 3500 material, which was released from our filter team today. The supplemental 3500 material was sent by email. The government reserves the right to amend, supplement or alter the enclosed list, and to withdraw or supplement material produced pursuant to 18 U.S.C. § 3500 prior to trial.

Very truly yours,

RICHARD P. DONOGHUE  
United States Attorney  
Eastern District of New York

By:                     /s/                      
Mark E. Bini  
Hiral D. Mehta  
Assistant U.S. Attorneys  
(718) 254-8761/6418